



TOWN OF BELMONT
MOTIONS FOR
SPECIAL TOWN MEETING
NOVEMBER 13, 2017
COMMONWEALTH OF MASSACHUSETTS

PRELIMINARY MOTION

ORDER OF THE ARTICLES

MOVED: That the Town Meeting hear the motions in the following order: *(Majority vote)*

1, 2, 3, 4, 5, 6

ARTICLE 1:

REPORTS

MOVED: That Article 1 be laid on the table. *(Majority Vote)*

ARTICLE 2:

**AMENDMENT TO GENERAL BYLAWS
REVOLVING FUNDS**

MOVED: That under Article 2, the reading of the proposed amendment to Chapter 50 of the Town's General Bylaws pertaining to "Establishing and Authorizing Revolving Funds" be dispensed with, the same being set forth in full under Article 2 in the Warrant for this meeting and having been distributed to each Town Meeting Member. *(Majority vote)*

MOVED: That the Town vote to amend the General Bylaws by inserting a new Article 2 into Chapter 50, "Establishing and Authorizing Revolving Funds", as set forth in full under Article 2 in the Warrant for this Meeting and further that the Bylaw Review Committee may approve non-substantive changes to the numbering of this Bylaw in order that it be in compliance with the numbering format of the General Bylaw of the Town of Belmont. *(Majority vote)*

The Board of Selectmen and Bylaw Review Committee will report on the Article.

ARTICLE 3: **APPROPRIATION FOR MODULAR CLASSROOMS AT THE BURBANK ELEMENTARY SCHOOL**

MOVED: That the Town vote to borrow and appropriate the sum of **\$2,597,255** for the purchase and installation of Modular Classroom project including site work and infrastructure at the Burbank Elementary School, and further to meet this appropriation that the Town Treasurer with the approval of the Board of Selectmen is authorized to borrow the sum of **\$2,597,255** under the provisions of Chapter 44, Section 53E. **(Two-thirds vote)**

The Board of Selectmen, Warrant Committee, and Capital Budget Committee will report on the Article.

ARTICLE 4: **APPROPRIATION OF FUNDS FOR SCHEMATIC DESIGN AND AUTHORIZATION OF BUILDING COMMITTEE FOR DEPARTMENT OF PUBLIC WORKS BUILDING SHORT TERM OPTION AND POLICE BUILDING SHORT TERM OPTION**

MOVED: That the Town vote to appropriate the sum of **\$383,230** for a schematic level design of the Department of Public Works (DPW) Building and Police Department Building short term options for renovation to the existing facility locations, including expenses related to said design, said sum to be raised by transfer from the Kendall Insurance Account, and to authorize the Town Moderator to appoint a Building Committee to enter into contracts and take all actions necessary to carry out the schematic level design.

Majority vote required for passage.

The Board of Selectmen, Warrant Committee, Capital Budget Committee, and Permanent Building Committee will report on the Article.

ARTICLE 5: **APPROPRIATION OF SCHEMATIC DESIGN AND AUTHORIZATION OF LIBRARY BUILDING COMMITTEE**

MOVED: That the Town vote to appropriate the sum of **\$150,000** to fund a schematic level design of the main Library, to facilitate fund raising efforts, including expenses related to said design, said sum to be raised by transfer from the Kendall Insurance Account, and to authorize the Town Moderator to appoint a Library Building Committee to oversee said design, and to authorize said Library Building Committee to enter into contracts and take all actions necessary to carry out the schematic level design.

Majority vote required for passage.

The Board of Selectmen, Warrant Committee, Capital Budget Committee, and Permanent Building Committee will report on the Article.

MOVED: That the Town vote to amend Chapter 40 Article 3 (“Boards and Commission Appointed by the Board of Selectmen”) and Chapter 40 Article 2 (“Elected Boards, Commissions and Committees”) of the Town of Belmont General Bylaws by striking Section **§40-320 (“Planning Board.”)** from Article 3 of the Town of Belmont General Bylaws (“Boards and Commissions Appointed by the Board of Selectmen”) and inserting a new section, **§40-230 (“Planning Board.”)**, in Article 2 of the Town of Belmont General Bylaws (“Elected Boards, Commissions and Committees”) as follows:

§40-230 Planning Board.

A. The Planning Board established under M.G.L. Ch. 41 § 70., shall consist of five members elected by ballot at the Annual Town Election for a term of three years. At least one member shall be elected in each year. A vacancy on Planning Board occurring otherwise than by expiration of term shall be filled for the unexpired term by appointment by the Board of Selectmen until the next annual election, at which time, such office shall be filled, by election, for the remainder of the unexpired term. Nothing in this subsection shall be construed to limit the authority of the Board of Selectmen, pursuant to Section 7.4.1 of the Zoning Bylaw, to appoint one additional associate member to the Planning Board for the purposes set forth therein.

B. In the performance of its duties prescribed by law, the Planning Board shall from time to time confer with the Selectmen, the Inspector of Buildings, and any other Town board or committee which the Planning Board determines would be able to provide information or assistance to it.

Submitted by TMMs Paul Roberts (8), Wayne Mesard (3) and Anne Mahon (4)

Majority vote required for passage.

The Board of Selectmen and Bylaw Review Committee will report on the Article.